

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17805

FILED
Jun 20, 2006
Secretary of State

Entity Name: BENTLEY COMMERCE CORP.

Current Principal Place of Business:

1850 HAWKINS CT, SUITE A
SARASOTA, FL 34236 US

New Principal Place of Business:

PO BOX 6911
BEVERLY HILLS, CA 90212 US

Current Mailing Address:

P O BOX 48486
SARASOTA, FL 34230

New Mailing Address:

PO BOX 6911
BEVERLY HILLS, CA 90212

FEI Number: 65-0698328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEGAL & COMPLAINEE, LLC
330 CLEMATIS STREET
SUITE 217
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAURA ANTHONY

06/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KAMM, BRUCE
Address: 7303 MERCHANT COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: PRES () Delete
Name: SCHUMACHER, ROBERT
Address: 7303 MERCHANT COURT
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHUMACHER, ROBERT
Address: PO BOX 6911
City-St-Zip: BEVERLY HILLS, CA 90212 US

Title: PRES (X) Change () Addition
Name: SCHUMACHER, ROBERT
Address: PO BOX 6911
City-St-Zip: BEVERLY HILLS, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURA ANTHONY

RA

06/20/2006

Electronic Signature of Signing Officer or Director

Date